

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

April 14, 2009

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, April 4, 2009, pp.6-9**
- IV. Budget Amendments – None**
- V. New Business, pp.12-25**
- VI. Continuing Business / Presentations**
 - A. Services Committee (separate, not in packet)**
 - B. Storm Water Fee Task Force Report**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization to Accept a Donation from Kentucky American Water Company (KAWC) for the 2009 Reforest the Bluegrass Program. (238-09) (Williams/Webb)

This request will authorize the acceptance of a donation in the amount of \$5,000 from KAWC for the 2009 Reforest the Bluegrass Program. Funds will help offset cost of t-shirts, hats, rental charges, and lunches for volunteers.**p.12**

- B. Authorization to Accept a Donation from the School of Creative and Performing Arts for the 2009 Reforest the Bluegrass Program. (239-09) (Williams/Webb)

This request will authorize the acceptance of a donation in the amount of \$350 from the School of Creative and Performing Arts for the 2009 Reforest the Bluegrass Program. Funds will help offset cost of t-shirts, hats, rental charges, and lunch for volunteers.**p.13**

- C. Authorization to Accept Awards (if offered) for the FY2010 Transportation Planning Activities on behalf of the Department of Public Works and Development, Division of Planning, for the Unified Work Program. (246-09) (P. King/Webb)

This request will authorize the acceptance of awards (if offered) for funding of the FY2010 Transportation Planning Activities for the Division of Planning regarding the Unified Work Program. This includes:

Federal Program	Federal Amount	State Match	Local Match	TOTAL
FHWA Planning	\$301,654	(5%) \$18,854	(15%) \$56,562	\$377,080
Federal Transit Administration Section 5303	\$40,000		(10%) \$10,000	\$50,000

These combined funding sources support the costs of seven (7) transportation planning positions in the Division of Planning and office supplies, printing, maintenance, equipment and professional development. Acceptance of awards is subject to the availability of funds in FY2010.**p.14**

- D. Authorization of a Deed of Acceptance for a Permanent Sidewalk Easement and a Temporary Construction Easement at Property Located at 458 Georgetown Street under the Georgetown Street Sidewalk Improvements Project. (247-09) (Rayan/Webb)

This request will authorize a deed of acceptance at a cost of \$100 for a permanent sidewalk easement of 3.26 square feet and a temporary construction easement of 36.03 square feet at property located at 458 Georgetown Street under the Georgetown Street Sidewalk Improvements Project. Funds are budgeted.**p.15**

- E. Authorization of an Agreement with the University of Kentucky on Behalf of the Department of Public Safety, Division of Police, for use of the Albert B. Chandler Medical Center Regarding the Sexual Assault Nurse Examiner (SANE) Program. (237-09) (P. King/Bennett)

This request will authorize an agreement at a rate of \$250 per month for calendar year 2009, with the University of Kentucky on behalf of the Division of Police for the use of an area in the emergency room at the Albert B. Chandler Medical Center for the SANE Program. LFUCG was awarded federal funds under the Violence Against Women Act by the Kentucky Justice Cabinet to continue this program. Funds are budgeted.**p.16**

- F. Authorization to Submit an Application to the Kentucky Division of Emergency Management on Behalf of the Department of Public Safety, Division of Fire and Emergency Services, under the Hazard Mitigation Grant Program (HMGP) of the Federal Emergency Management Agency. (244-09) (P. King/Bennett)

This request will authorize the submission of an application for federal funds in the amount of \$133,720 on behalf of the Division of Fire and Emergency Services to replace the generator at Fire Station No. 1 with one of greater capacity and to update the electrical services. The generator at Fire Station No. 1 will be installed in the Fire Training Academy. The source of federal funds is the HMGP authorized under Section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act. A local match of 13% (\$20,280) is required and has been requested in the FY2010 General Fund budget. Total project cost is \$156,000.**p.17**

- G. Authorization to Submit Application to the US Department of Justice under the 2009 State Criminal Alien Assistance Program (SCAAP). (245-09) (P. King/ Bennett)

This request will authorize the submission of an application to the US Department of Justice requesting federal funds under the 2009 SCAAP. SCAAP provides reimbursement funds for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for foreign born inmates (with no legal right or documentation to be in the US) who are incarcerated for at least four (4) consecutive days during the reporting period, and incarcerated on conviction of at least one (1) felony or two (2) misdemeanors. Immigration and Customs Enforcement (ICE) ensures aliens are properly identified and their status verified before reimbursements are made. The 2009 SCAAP reimbursable revenue received was \$119,587. All funds received from the 2009 SCAAP must be used for corrections purpose.**p.18**

- H. Authorization of a Deed of Easement to the Kentucky American Water Company (KAWC) for Property Located at 2500 Flying Ebony Drive (f/k/a 810 Star Shoot Parkway). (240-09) (Cole)
This request will authorize a deed of easement granted by LFUCG to KAWC in the amount of \$19,778 for the permanent easement and \$250 per calendar month for the temporary easement to be paid at the completion of the project on property located at 2500 Flying Ebony Drive. The permanent easement will allow KAWC to construct, reconstruct, install, operate, maintain, improve, expand, remove, rebuild, replace, and repair a water transmission and distribution line or lines.**p.19**
- I. Authorization to Submit an Application to the Kentucky Department of Education and Accept the Award if Offered, on Behalf of the Department of General Services for the Summer Food Service Program – FY2009. (241-09) (P. King/Cole)
This request will authorize the submission of an application for federal funds of \$147,210 to the Kentucky Department of Education, Division of School and Community Nutrition on behalf of the Department of General Services for operation of the Summer Food Services Program at approximately 40 sites. This program provides a minimum level of nutritional support to low income neighborhoods for children from birth through the age of 18. The rate of reimbursement is \$3.13 per lunch based on approximately 40,000 lunches; reimbursement of \$.7350 per supplement based on approximately 6,000 reimbursable snacks, and reimbursement of \$1.78 per breakfast based on 10,000 breakfasts. This program will be provided at eligible summer school sites, Extended School Program sites, open park sites operated by the Division of Parks and Recreation, and at public and private nonprofit groups. While no matching funds are required, \$65,600 has been budgeted in the FY2009 General Funds for operation of this program.**p.20**
- J. Authorization of a Trail Design Agreement with Third Rock Consultants, LLC, for Design and Engineering of the Masterson Station Trails Project. (242-09) (Hancock/Cole)
This request will authorize a Trail Design Agreement at a cost of \$40,930 with Third Rock Consultants, LLC, for the preliminary and final design and engineering the Masterson Station Trails Project to connect two (2) trail segments. The first segment is the Masterson Station Park Perimeter Trail located in northern Fayette County within the Masterson Station Park to begin at the existing paved trail near Leestown Road and parallel the eastern park property line until it reaches a greenway connection near Majestic View Way. This trail will follow the creek corridor through greenway until it reaches Sandersville Road. The second segment is the Masterson Station Greenway Trail located in northern Fayette County in the Masterson Hills subdivision within the designed greenway that will follow the creek corridor from Sandersville Road (north of Citation)

southwest through Masterson Hills Park and turn southeast through greenway until it reaches Citation Boulevard. Funds are budgeted.**p.21**

- K. Authorization of a Trail Design Agreement with CDP Engineers, Inc., for Design and Engineering of the Veterans Park Mountain Bike Trail Project. (243-09) (Hancock/Cole)
This request will authorize a Trail Design Agreement at a cost of \$22,354 with CDP Engineers, Inc., for the preliminary and final design and engineering the Veterans Park Mountain Bike Trail Project for an unpaved mountain biking trail within Veterans Park. Funds are budgeted.**p.22**
- L. Authorization of a Revision to Lease with Fritz Farms Services, LLC, Regarding Property at West Hickman Wastewater Treatment Plant. (WWTP) (248-09) (Martin/Taylor)
This request will authorize a revision to lease with Fritz Farms Services, LLC, for mowing services at the West Hickman WWTP. This revision allows either hay or cropland to be planted / mowed and will increase the acreage from 107 acres to 121 acres. All other terms and conditions remain the same.**pp.23-24**
- M. Authorization of an Amended and Restated Grant Agreement by and among the Cabinet for Economic Development, the State Property and Buildings Commission, LFUCG and the Belcan Engineering Group, Inc., Regarding an Economic Development Bond Grant. (250-09) (Wright/Kelly)
This request will authorize an Amended and Restated Grant Agreement by and among the Cabinet for Economic Development, the State Property and Buildings Commission, LFUCG and the Belcan Engineering Group, Inc. for an Economic Development Bond Grant under the original agreement dated February 9, 2006 and Amendment No. 1 dated April 28, 2008. This Amended and Restated Grant Agreement will allow additional amendments to the terms to accommodate current economic circumstances as approved by the Kentucky Economic Development Finance Authority Board Meeting on February 26, 2009.**p.25**